



Clark County Parks Advisory Board Meeting Minutes

Friday, September 12th, 2014: 1 p.m. to 3:50 p.m.

4700 NE 78th Street, Vancouver, WA 98665

Clark County Public Works Operations Center, Conference Room B-1

Board Members Present: Barbara Anderson, Adam Babuka, Kristopher Fay*, Jennifer Halleck*, Marsha Keen, Candance Paradis, Kelly Puntenev, Bud Van Cleve*

Board Members Missing: Greg Foster

County Staff Present: Bill Bjerke, Leanne Mattos, Karen Llewellyn, Jeremy Kanooth, Keith Henderson, Eric Christensen

Citizens: Sandra Day, Sue Liatz, Lynda Maguire, Jean Akers

School District Liaisons: Kristoper Fay, Jennifer Halleck

Parks Foundation of Clark County: Cheri Martin

Time	Meeting Notes			
	Called to Order			
1:00 PM	Roll Call / Introductions Agenda adopted as presented			
1:15 PM	Motion By:	Kelly Puntenev	Second By:	Barbara Anderson
	Motion:	Nominate Adam Babuka for Secretary		
	Discussion:	Adam Agreed To Accepted Position		
	In Favor:	Unanious		
	Oppose:	None		
	Abstain:	None		

Old Business

Kelly discussed importance of our partnership with Parks Foundation of Clark County and reminded us their annual meeting is next Tuesday with deadline for RSVP's today.

Jeff Niten and Jean Akers presented information on Comp Plan including an updated inventory of parks in UGA outside of Vancouver.

Workshop dedicated to board's recommendations for Comp Plan updates scheduled for Wednesday October 15th from 10 a.m. to 2 p.m. Location to be confirmed at next board meeting.